



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held August 17, 2004, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to support the proposed new assessment on County of Los Angeles' leased property within the boundaries of the existing County Lighting Maintenance District 1687 and County of Los Angeles Lighting District LLA-1, Unincorporated Zone (1) for installation, operation and maintenance of the street lighting system at an annual cost of \$20, subject to an annual inflation adjustment not to exceed the Consumer Price Index; and instruct the Chief Administrative Officer to cast the ballot in support of the proposed new assessment for the property.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board approved the Chief Administrative Officer's attached recommendations; and the Chief Administrative Officer was instructed to return to the Board within one week with a recommendation to delegate to the Chief Administrative Officer the responsibility to cast the County's ballots in support of or in opposition to benefit assessments up to \$5,000.00 per assessment, in accordance with Board policies and as set by future Board actions; and to inform the Board annually of all ballots cast.

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Attachment

Copies distributed:
Each Supervisor
County Counsel